# Exhibit 3

FD-1023

### FEDERAL BUREAU OF INVESTIGATION

CHS REPORTING DOCUMENT



HEADER

**Source ID:** S-00091023 **Date:** 10/11/2018

Case Agent Name: CEDRONE, KAITLYN

Field Office/Division: Boston
Squad: C 10

**SOURCE REPORTING** 

**Date of Contact:** 09/28/2018

List all present including yourself (do not include the CHS):

Kaitlyn Cedrone, Laura Smith, Elizabeth Keating, Nick Savona, Eric Rosen, Justin O'Connell, and Donald Heller.

**Type of Contact:** In Person

Country: UNITED STATES

City: Sacramento
State: California

**Date of Report:** 10/11/2018

#### **Substantive Case File Number**

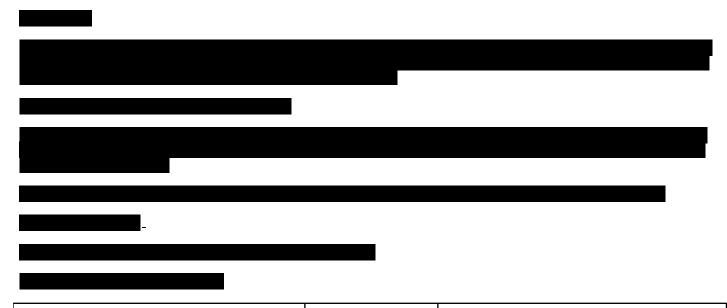
318A-BS-2885343

## Check here if additional reporting is in Echo

No

#### **Source Reporting:**

CHS was interviewed at the United States Attorney's Office in Sacramento, California. Present during the interview were FBI Special Agents Kaitlyn Cedrone and Laura Smith, IRS Special Agent, Elizabeth Keating, FBI Forensic Accountant Nicholas Savona and Assistant United States Attorneys Eric Rosen and Justin O'Connell. Also present during the interview was CHS's attorney, DON HELLER. After being advised of the identity of the interviewing Agents and the nature of the interview, CHS provided the following information:



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OFFICIAL RECORD
Document participants have digitally signed.
All signatures have been verified by a certified FBI information system.

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